

31.08.2021



To

The General Manager,  
Corporate Service Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**SUB: Copy of Newspaper Publication (before dispatch of Notice of AGM Etc.) regarding Annual General Meeting (AGM) to be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).**

(Name of the Company- JAGAN LAMPS LIMITED)  
(Script Code- 530711)

Dear Sir/Madam,

In compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations of SEBI LODR if any and circular of Ministry of Corporate Affairs (MCA) dated May 5, 2020 read with circulars dated April 8, 2020 & circular dated April, 13<sup>th</sup> 2020), please find enclosed herewith the copy of Newspaper Publication published in newspaper Financial Express & Jansatta on 30<sup>th</sup> August, 2021 & 31<sup>st</sup> August, 2021 in which information containing inter-alia following matters have been published:

1. Intimation of 29<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Wednesday 29<sup>th</sup> September, 2021 at 01.00 P.M.(IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Listing Regulations.
2. Manner of registering/updating email address by the members, for obtaining of Notice of AGM, Annual Report for the Financial Year 2020-21.

Kindly take note of the same.

Thanking you.

Yours Sincerely,

For JAGAN LAMPS LIMITED  
*[Signature]*  
For Jagan Lamps Limited

Company Secretary  
(Sandeep Yadav)  
COMPANY SECRETARY

Encl.: as above

**JAGAN LAMPS LTD.**

Narela Piao Manihari Road, Kundli, Distt - Sonipat, Haryana-131028 ( INDIA)  
Tel : 8814805077  
E-mail : sales@jaganlamps.com, jagansalesautobulbs@gmail.com  
Website : www.jaganlamps.com  
CIN : L31501HR1993PLCO33993



## ● EXPANSION MODE

## PCBL lining up ₹1,400-crore capex

PRESS TRUST OF INDIA  
Kolkata, August 29

RP-SANJIV GOENKA Group firm Phillips Carbon Black (PCBL) to pump about ₹1,300-1,400 crore over the next two years for expanding capacity, a top company official said.

The expansion lined up is one ₹800-crore greenfield plant near Chennai and brownfield expansion in Mundra for specialty carbon that would entail an investment of ₹300-350 crore. The

carbon major will pump ₹100 crore in research and development facilities in Belgium and India, he said.

"Keeping the group's vision under Sanjiv Goenka to become a top global carbon black player, the company is ramping up capacity and total investment in two years will work to be around ₹1,400 crore, of which about ₹1,200 crore will be directed at greenfield plant in Tamil Nadu and brownfield expansion in specialty carbon at Mundra. Rest of the amount will be infused

**The expansion lined up is one ₹800-crore greenfield plant near Chennai and brownfield expansion in Mundra for specialty carbon that would entail an investment of ₹300-350 crore**

for R&amp;D and maintenance capex of existing plants," managing director Kaushik Roy told PTI when asked if Covid impacted expansion.

PCBL now produces around

6,00,000 tonne of carbon black annually from four strategically located state-of-the-art plants in Durgapur (West Bengal), Palej (Gujarat), Mundra (Gujarat) and Kochi (Kerala). It has also set up R&amp;D centres at Palej (Gujarat) and Ghislenghien (Belgium).

The greenfield project will be of 1,50,000 tonne per annum for manufacturing of various grades of carbon black and a green power plant spread over 60 acres in Tamil Nadu. The project is in progress and is likely to be

commissioned by Q3FY23.

The Mundra specialty carbon expansion will have an additional capacity of 40,000 tonne per annum.

"Despite strong internal accruals, there will be a gap of about ₹500 crore for the capex due to high 30% dividend policy to reward shareholders. The company is deliberating on the options on raising resources. It can be equity, debt or in combination," officials said. The company will seek shareholders nod to raise up to ₹500 crore.

## ‘Coal import rises 50% to 19 million tonne in June’

PRESS TRUST OF INDIA  
New Delhi, August 29

INDIA'S COAL IMPORT

rose 50% to 18.77 million tonne (MT) in June, when compared to the shipments arrived in the same month of 2020. The country had imported 12.51 MT of coal in the corresponding month a year ago, according to (revised) data compiled by junction services.

junction — a joint venture between Tata Steel and SAIL — is a B2B e-commerce company and also publishes research reports on coal and steel verticals. “Imports in June 2021 stood at around 18.77 million tonne (MT)... However,

coal imports in June 2021 were up by 50.05% over June 2020 when imports plunged to 12.51 MT,” it said.

Coal import during June through the major and non-major ports decreased by 5.76% over May this fiscal, it said.

“There was a modest decline in import volumes in June which was on the expected lines. This trend is likely to continue during monsoon as seaborne prices remain at multi-year high levels. Meanwhile, some buyers shifted preference from imports to domestic coal. It is to be seen if they hold on to it when seaborne prices stabilise,” Vinaya Varma, MD &amp;

CEO junction services, said.

Of total imports in June, non-coking coal was at 13.05 MT, against 8.28 MT imported in June last fiscal. Coking coal import was at 4.06 MT, up against 2.46 MT.

During April-June 2021, total coal import stood at 60.97 MT, about 32.13% higher than 46.14 MT imported during April-June of the last fiscal.

During the June quarter, non-coking coal import was at 42.01 MT, against 31.09 MT imported during the year-ago period. Coking coal import was recorded at 13.21 MT, compared with 8.87 MT during the same quarter a year ago.

## Changes in Afghanistan a challenge for India: Rajnath

PRESS TRUST OF INDIA  
Udhagamandalam,  
August 29

THE CHANGING POWER

equation in Afghanistan is a challenge for India, prompting a rethink of strategy, and the Quad initiative underscored it, defence minister Rajnath Singh said on Sunday.

He was addressing student officers of the 77th Staff Course at the Defence Services Staff College at nearby Wellington.

The changing equation in Afghanistan is a challenge for us... These situations have forced our country to rethink its strategy. We are changing our strategy and the formation

aspect during war time, he said, speaking on structural reforms, including Joint Commands in the armed forces.

He was addressing student officers of the 77th Staff Course at the Defence Services Staff College at nearby Wellington.

The changing equation in Afghanistan is a challenge for us... These situations have forced our country to rethink its strategy. We are changing our strategy and the formation

of Quad underlines this strategy,” he said. “QUAD (Quadrilateral security dialogue), a group of India, Australia, America and Japan, has been formed under this background.”

The perception of linking national security to geographical boundaries —vis-a-vis cyber warfare and biological attacks— has changed and the alignment and re-alignment of global powers add to the already changing security challenges, Singh said.

## JAGAN LAMPS LIMITED

REG. OFFICE: Narela Piao Manohari Road, Kundli, Distt. Sonipat-131028, Haryana

TEL: +91 8814805077, Email: sales@jaganlamps.com, Web: www.jaganlamps.com

NOTICE

Notice is hereby given that the 29th AGM (Annual General Meeting) of the Company is scheduled to be held on 29th September, 2021, Wednesday at 01.00 p.m. through Video Conference or Other Audio-Visual Means (OAVM). In compliance with general circular dated January, 13 2021 read with circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special businesses as set out in the Notice.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2020-2021 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depository. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

The defence ministry is considering the formation of Integrated Battle Groups (IBGs) as quick decision-making is a key

Send a request to Registrar and Share Transfer Agent of the Company, MAS Services Limited at info@maseserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi 110020 along with letter mentioning folio no. if not registered already.)

Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP.

Please also update your bank detail with your DP for dividend payment by NACH if declared by company.

The Notice of AGM and Annual Report for FY 2020-2021 will also be available on Company's website at the Notice of AGM and Annual Report for FY 2020-2021 will also be available on Company's website at www.jaganlamps.com and also on the Stock Exchanges websites at www.bseindia.com Members attending the meeting through VC / OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For Jagan Lamps Limited

Sd/- Company Secretary

Place : Kundli (Haryana)

Date : 28.08.2021

Date : 28.08.2021&lt;/

